

April 7, 2008

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, April 15, 2008 at 1:30 p.m.  
MAG Offices, Suite 200 - Cholla Room  
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 five minutes before the time of the meeting on the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to [mdecindis@mag.maricopa.gov](mailto:mdecindis@mag.maricopa.gov).

## TENTATIVE AGENDA

### 1. Call to Order

### 2. Approval of the January 15, 2008 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force

### 3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

### 4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

### 5. Recommendation for Regional Bicycle Task Force and the Pedestrian Working Group Representative to the Transportation Enhancement Funds Working Group

Approximately \$12 million in federal enhancement funds are available each year on a statewide basis for the provision of pedestrian and bicycle facilities, pedestrian/bicycle education, landscaping,

2. For information, discussion and action to approve the meeting minutes of the January 15, 2008 Pedestrian Working Group and the Regional Bicycle Task Force meeting.

3. For information.

4. For information and discussion.

5. For information, discussion, and possible action to recommend two representatives from the to the Enhancement Funds Working Group.

historic preservation, and archaeological planning. The Arizona Department of Transportation (ADOT) manages transportation enhancements in Arizona. MAG works with ADOT to rank applications and incorporate public input into the process

MAG established the Transportation Enhancement Working Group in 1993 to review and rank Transportation Enhancement applications from the MAG Region. Representatives on the Transportation Enhancement Funds Working Group are from the MAG Management Committee, Street Committee (formerly the TIP Committee), Regional Bicycle Task Force, the Pedestrian Working Group and others who represent historical preservation, archaeological, pedestrian, and riparian interests. The Committees will review and recommend a representative from the bicycle and pedestrian areas to be forwarded to the chair of the MAG Regional Council to be appointed to the Transportation Enhancement Working Group.

6. Draft Regional Bikeways Map

MAG staff will review the status of the Regional Bikeways Map.

7. Identify Criteria For T.I.P Project Selection

MAG has an established project application and programming process for the Transportation Improvement Program (TIP). The evaluation and review of project applications begins at the modal Technical Advisory Committee (TAC). In 2007, the MAG Bikeway Masterplan was completed. The committee will be asked to develop TIP project evaluation criteria. The evaluation criteria can include a Congestion Mitigation Air Quality

6. For information and discussion.

7. For information and discussion.

(CMAQ) score, cost effectiveness measures, a qualitative assessment or other factors determined by the committee.

8. Recommendation for Regional Bicycle Task Force and the Pedestrian Working Group Representative to the Transportation Review Committee.

— The Regional Bicycle Task Force and the Pedestrian Working Group will be asked to recommend a member from the Regional Bicycle Task Force and a member from the Pedestrian Working Group as ex-officio members on the MAG Transportation Review Committee.

9. Next Meetings

All meetings will be on Tuesday in the Cholla Room at 1:30 p.m., except for December meeting that begins at noon.

~~May 20, 2008~~

June 17, 2008

July 15, 2008

August 19, 2008

September 16, 2008

October 21, 2008

November 18, 2008

December 16, 2008 NOON

8. For information and discussion and recommendation for approval.